

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
DECEMBER 14, 2010, 6:00 P.M.
Council Chambers, City Hall
205 S. Main Street**

I. PRELIMINARY MATTERS

- Call to Order, Roll Call, Prayer and Pledge of Allegiance
- Welcome guests and visitors: Anyone wanting to speak on any items that are not the subject of a Public Hearing on this agenda is asked to speak at this time, with an individual time limit of 3 minutes. This forum is limited to a total of 30 minutes. Please note that the City Council cannot comment or take any action on this item.
- Announcements relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, traffic issues, upcoming meetings, informational update on City projects, awards, acknowledgement of meeting attendees, birthdays, and condolences.

II. CONSENT AGENDA

Items in the Consent Agenda consist of non-controversial or “housekeeping” items required by law. Council members may request prior to a motion and vote on the Consent Agenda that one or more Items be withdrawn from the Consent Agenda and considered individually. Following approval of the Consent Agenda, excepting the items requested to be removed, the City Council will consider and act on each item so withdrawn individually.

- A. City Council Minutes for the months of October and November
- B. City Financial Reports
- C. Police Department Report for the month of November
- D. Fire Department Report for the month of November
- E. Municipal Court Report of the month of November
- F. Public Works and Customer Service Report for the month of November
- G. Library Report for the month of November

III. INFORMATIONAL ITEMS

These Informational Items are intended solely to keep the City Council apprised of the actions and efforts of the various boards and commissions serving the City of Farmersville. Council members may deliberate and/or request further information or clarification regarding any one or more of the items contained in this provision. City Council approval of, or action on, these items is not required or requested.

- A. FEDC (4A) Financial Report;

- B. FCDC (4B) Financial Report;
- C. Planning & Zoning Minutes for the month of October 2010, there was not a meeting held in November 2010
- D. FCDC (4B) Meeting Minutes for the month of October
- E. FEDC (4A) Meeting Minutes for the month of October
- F. Update on the status of all grants as information only:
 - Safe Routes to School Grant
 - Community Development Block Grant – Sewer Line Replacement
 - Light Exchange Grant
 - Southlake Grant
 - Texas Capital Fund Main Street Grant
 - Chaparral Trail Grant

IV. REGULAR AGENDA

- A. Discussion and possible action regarding utility rate studies performed by J.Stowe
- B. Discuss and action regarding School Resource Officer contract with the Farmersville Independent School District
- C. Authorize City Manager to execute an easement at Southlake Park for Oncor Electric to provide service to the Park.
- D. Consider Resolution # R-2010-1214-001 denying rate increases from Texas New Mexico Power to their electric transmission and distribution rates and charges
- E. Discussion regarding enforcement of City building codes in our Extraterritorial Jurisdiction
- F. Discuss updating the Comprehensive Plan

VI. EXECUTIVE SESSION

Discussion of matters permitted by the following sections of Texas Government Code Chapter 551:

A. Section 551.071, CONSULTATION WITH CITY ATTORNEY

- 1. Consultation with City Attorney regarding legal background, authority and issues related to the municipal court and the office of municipal judge.

B. Section 551.074, CONSULTATION WITH CITY ATTORNEY

- 1. Discussion and deliberation of City Attorney Evaluation
- 2. Discussion and deliberation of contract labor, specifically the Interim Public Works Director Walter Ragsdale and the CPA Eddie Peacock.

VIII. RECONVENE FROM EXECUTIVE SESSION

IX. DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION

A. Section 551.071, CONSULTATION WITH CITY ATTORNEY

1. Consultation with City Attorney regarding legal background, authority and issues related to the municipal court and the office of municipal judge.

B. Section 551.074, CONSULTATION WITH CITY ATTORNEY

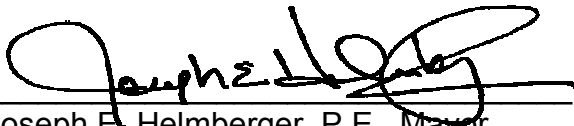
1. Discussion and deliberation of City Attorney Evaluation
2. Discussion and deliberation of contract labor, specifically the Interim Public Works Director Walter Ragsdale and the CPA Eddie Peacock.

IX. REQUEST(S) TO PLACE ITEMS ON FUTURE AGENDAS

X. ADJOURNMENT

No action may be taken on comments received under "Recognition of Visitors".

Dated this the 8th day of December, 2010.



Joseph E. Helmberger, P.E., Mayor

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 972-782-6151 or Fax 972-782-6604 at least two (2) working days prior to the meeting so that appropriate arrangements can be made. Handicap Parking is available in the front and rear parking lot of the building.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted November 5, 2010 by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.



Eddie Sims, City Secretary